

Ref No: RML/2022-23/269

Date: August 4, 2022

To,
BSE Limited
Scrip Code: 543228
National Stock Exchange of India Limited
NSE Symbol: ROUTE

Sub: Buyback of equity shares of face value of INR 10 (Indian Rupees Ten only) each ("Equity Shares") by Route Mobile Limited ("Company") from the open market through stock exchanges in accordance with Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Re: Extinguishment of Equity Shares pursuant to Buyback

Dear Sir/ Madam,

With reference to the captioned matter and pursuant to Regulations 11, 21 and 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company during the period starting from July 18, 2022 to July 26, 2022 which were extinguished on July 29, 2022:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)			
Particulars		No. of Equity Shares	Equity Share Capital (INR)
Paid-up Equity Share Capital (Pre-extinguishment) ⁽¹⁾ (A)		6,29,63,875	62,96,38,750
Equity Shares extinguished on July 29, 2022	Demat	1,54,792	15,47,920
	Physical	0	0
	Total (B)	1,54,792	15,47,920
Equity Shares being extinguished ⁽²⁾		Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post-extinguishment) ⁽³⁾ (A-B)		6,28,09,083	62,80,90,830

Notes:

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on July 28, 2022.

(2) Company has not initiated process of extinguishment for Equity Shares bought back after July 26, 2022.

(3) Paid-up Equity Share Capital of the Company after the extinguishment on July 29, 2022.

We also enclose debit confirmation letter from National Securities Depository Limited dated July 29, 2022, a letter from KFin Technologies Limited dated July 29, 2022 certifying extinguishment of 1,54,792 Equity Shares and a letter dated July 29, 2022 issued by Central Depositories Securities (India) Limited to the above effect for your reference and records.

You are requested to take the above information on record.

 Thanking you,
 Yours Faithfully,
 For **Route Mobile Limited**

Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer

Encl: as above

Ref : II/CA/COM/44645/2022

July 29, 2022

Mr. Rathindra Das
Head Legal & Company Secretary and Compliance Officer
Route Mobile Limited
4th Dimension 3rd Floor
Mind Space
Malad West
Mumbai - 400064

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE450U01017	ROUTE MOBILE LIMITED EQ	Debit	1	154,792.000	29/Jul/2022

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 29/07/2022 16:18:57
Reason: Authentication
Location: NSDL, Mumbai

July 29, 2022

To,

National Securities Depository Limited
5th Floor, Trade World
Kamala Mills compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

Unit : Route Mobile Limited

We, KFIN Technologies Limited, Registrar to the Buyback have verified the details of the Equity Shares bought back and the extinguishment of Equity Shares mentioned in the Annexure - A and hereby certify that the Equity Shares of the Company were extinguished.

Sr.No.	ISIN No.	No.of Records	Quantity
1	INE450U01017	1	1,54,792

Thanking you,

Yours sincerely,

For KFIN Technologies Limited

GOVU Digitally signed
by GOVU NAGESH
NAGESH Date: 2022.08.01
10:31:33 +05'30'

Nagesh Govu

Vice President.

Place: Hyderabad

Date: 29.07.2022



Central Depository Services (India) Limited



CDSL/OPS/KD/2022-23/21793

29-July-2022

The Company Secretary
Route Mobile Limited
3rd Floor, 4th Dimension,
Mind Space,
Malad West,
Mumbai 400064.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE450U01017).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 1,54,792 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.62,80,90,830 /-. (6,28,09,083 Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Karan Dudhwadkar on 022-2305 8696 or email at sachink@cdslindia.com; karand@cdslindia.com

Thanking you.

Yours sincerely,

For **Central Depository Services (India) Limited**

SACHIN ARVIND
KALSULKAR

Digitally signed by SACHIN
ARVIND KALSULKAR
Date: 2022.08.02 16:58:09 +05'30'

Sachin Kalsulkar
Dy. Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.